



Ector County Commissioners' Court

January 09, 2024

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,
Odessa, Texas

CALL TO ORDER- Judge Dustin Fawcett

INVOCATION- Commissioner Mike Gardner

PLEDGE OF ALLEGIANCE- United States and Texas

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. *West Odessa VFD, Mike Gardner- Commissioner, Pct. #1:*

To consider, discuss, and take any necessary action to receive a presentation and update from the West Odessa Volunteer Fire Department regarding ARPA funds.

2. *Sole Source List Addition, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action on the addition of Kofile Inc. to the 2023 Sole Source List.

3. *FBI Academy Student Travel Funding, Mike Griffis- Sheriff:*

To consider, discuss, and take any necessary action to approve travel funding for Michael Lopez, an FBI National Academy Student; the funding will come from the Training Fund in the amount of \$1,500.00.

POLICIES/PROCEDURES

4. *Rules for Electronic Bidding, Lucy Soto- Purchasing:*

To consider, discuss, and take any necessary action to approve the *Rules for Electronic Bidding* for use with OpenGov software. In accordance with Texas Local Government Code 262.0235, electronic responses to solicitations are permitted based on adopted rules by Commissioners' Court; physical copies of bids will still be accepted and uploaded to the software and released on tabulations.

CONTRACTS/AGREEMENTS/GRANTS

5. *Kellus Turner Park Design Changes, Lucy Soto- Purchasing, Steve Davis- Public Works Director:*

To consider, discuss, and take any necessary action regarding changes made to the Kellus Turner Park design, and authorize the County Judge to sign all documents associated with this agenda item; there is no change in the original cost.

6. *South Ector County VFD Equipment, Lucy Soto- Purchasing, Santiago Ortega- South Ector VFD:*

To consider, discuss, and take any necessary action regarding quotes from Metro Fire for the South Ector County Volunteer Fire Department's purchase of a Brush Truck and a Light Rescue Truck using ARPA funds; the purchase is being made through the National Purchasing Partners Bid Cooperative PS20225 Contract.

7. *2024 Chevy Silverado Specifications, Lucy Soto- Purchasing, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action regarding the specifications for a 2024 Chevy Silverado for the Planning and Development Department.

8. *Consent to Leasehold Deed of Trust, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action to approve the *Consent to Leasehold Deed of Trust* between T. Aero II, LLC, and Alliance Bank Central Texas regarding two hangars located at Odessa-Schlemeyer Airport, and authorize the County Judge to sign all documents associated with this agenda item.

9. *RCI Agreement & Ratification, Mike Griffis- Sheriff, John Henderson- Commissioners' Court Attorney and Grant Writer:*

To consider, discuss, and take any necessary action regarding the Recruiter Model Service Agreement with Recourse Communications, Inc. (RCI), and the Ratification document associated with this agreement, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

PLANNING AND DEVELOPMENT

10. *Replat- Clearwater Mesa Section 2, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action on a Replat of Block 16, Lot 21, Corrected Clearwater Mesa Section 2, in Section 35, Block 43, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

11. *Donation- Lynx Estate Road, Eddie Landrum- Planning and Development Director:*

To consider, discuss, and take any necessary action to accept a donation (portion of 3rd Street) of a public road within Lynx Estate, being a plat of a 15.0-acre tract out of Section 33, Block 42, and for Ector County to accept the maintenance of this road.

PUBLIC WORKS

12. Acceptance of Wheeler Road, Lucy Soto- Purchasing, Steve Davis- Public Works Director:

To consider, discuss, and take any necessary action regarding the *acceptance and maintenance* of the newly reconstructed County Road 307 (S. Wheeler Road) from approximately 3,783-feet south of State Highway 302 and County Road 307 intersection to Winkler County Road 404 (7.32 miles), and authorize the County Judge to sign all documents associated with this agenda item.

CONSENT AGENDA

13. Proposed Consent Agenda, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action regarding the following proposed Consent Agenda:

13a.) Line-Item Transfer-Public Works:

To consider, discuss, and take any necessary action to approve a line-item transfer to FMLR fund, Public Works, Special Departmental Equipment, 002-810-5507 from Road Maintenance, 002-810-5241 for \$10,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

BUDGET/FINANCIAL

14. Budget Amendment Request- Library, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Library, Library supplies, 001-690-5185 for \$8,800.00, Subscriptions, 001-690-5207 for \$7,500.00, Software Maintenance Contracts, 001-690-5283 for \$3,400.00, and to Donated Revenues, 001-4171 for \$19,700.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

15. Ector County Monthly Treasurer's Reports, Cleopatra Callaway- County Treasurer:

To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for September 2023 and October 2023, and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item. In addition, it is requested that these reports be archived with the official minutes of this meeting.

16. Financial Reports/Statements, Tristan Marquez- County Auditor:

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for January 9th, 2024, and review County financial statements and reports.

EXECUTIVE SESSION

17. Legal Matters, Shelby Rigtrup- County Judge Admin:

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

18. Real Estate, Shelby Rigtrup- County Judge Admin:

To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

19. *Personnel Matters, Shelby Rigtrup- County Judge Admin:*

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

ADJOURN

If necessary, following any closed or executive meeting, the Commissioners' Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by the notice, the Commissioners' Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners' Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

Posted on January 05, 2024
At 08:36 AM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive style.

Ector County Clerk

The Ector County Commissioners' Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners' Assistant at (432) 498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.

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X 

Dustin Fawcett
Ector County Judge

ATTEST:

X 
Jennifer Martin
County Clerk

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